

West Lansing Homeowners Association
Minutes

Meeting: Tuesday October 14,, 2014
7:30 @ 4 Gwendolen (Mike's House)

Attendance: Dimos Zarkadas ; Pauline Noonan; Wendy Wright; Vanessa Clarke; Scott Winhold, Mike Capotosto, Frank Bruni, Jason Campbell, Paul Martin, Sue Ross, Ronit Barzilay

Regrets: Lauren Hendrickson

Meeting Commencement: 7:40 p.m.

Motion to Approve Minutes: Moved by Pauline, Seconded by Wendy. All in favour.

PRESIDENT'S REPORT **Mike**

- Introduction of incoming board members, Paul Martin and Sue Ross
- as of the new fiscal year, Sue Ross (CA) will assume the role of treasurer and Vanessa Clarke will assume the role of recording secretary
- we are still looking for a lawyer to join the board
- Jason Campbell to assume the role as second VP
- Scott Winhold will assume the job of preparing the newsletter
- AGM is set for October 20th at St. Ed's School
- City councillor and school trustee candidates will be invited to attend but will not be invited to speak
- At the AGM, we will introduce a motion to open up the board to include 2 VP position
- Growing Conversations Roundtable Discussion Thursday – NY Library – 7 to 9pm. Pauline will attend
- Motion by Mike to approve \$100 in expenses for Raymond to attend the 80-8 cities conference. Seconded by Pauline. All approved

BEAUTIFICATION **Pauline**

- playscape at St. Edward is complete but not fenced in.
- Gwendolen Park adult fitness apparatus are complete and ping pong table has been installed
- Community Center (West Lansing Church site) – question arose as to when it will be up and running.

TRAFFIC/WEBSITE **Dimos**

- Traffic is still an issue!
- Emerald Park construction is taking longer than anticipated and northern lane of Poyntz has been reduced to one lane. Once the towers are finished, 2nd lane should re-open.

DEVELOPMENT **Jason**

- WLHA will object to the splitting of the lot at 199 Bogert Avenue as it is 4 blocks west of Yonge Street
- Paul Martin reported that friends of his in Ottawa successfully challenged an OMB ruling.

TREASURER'S REPORT **Vanessa**

- \$11,942 in the bank
- BMO has a short –term GIC that would yield 1% return
- suggest we keep our \$10,000 in the GIC to yield \$100, which is the equivalent to 10 membership

Next Board Meeting – Nov.11th Second Tuesday of each month

Meeting adjourn 9:30pm